



EXHIBIT “A”

MEDICAL EXPENSE INDEX
TINA LINDQUIST
DATE OF LOSS: 09/25/2002
PAGE 1 of 4

<u>PAGE</u>	<u>PROVIDER</u>	<u>DATE OF SERVICE</u>	<u>EXPENSE</u>
001001-02	Corry Ambulance Service Inc	09/25/02	856.36
002001-05	Emergency Div of TSES	09/25/02	6,136.40
003001-27	Hamot Medical Center	09/25/02 thru 10/07/02	39,165.10
		02/17/03 thru 02/18/03	9,250.20
		08/11/03	2,139.40
		09/02/03	5,896.00
		10/08/03	3,393.80
		12/08/03 thru 12/12/03	26,995.00
004001-05	Regional Health Management Services, Inc.	09/25/02	160.00
		09/25/02	40.00
		09/02/03	2,081.00
		08/11/03	199.00
		10/08/03	444.00
005001-09	Anesthesiologist of Erie	09/25/02	2,246.00
		09/30/02	364.00
		10/04/02	918.00
		04/21/03	816.00
		02/17/03	1,224.00
		12/08/03	4,998.00
		05/03/04	364.00
		03/07/05	660.00

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<u>PAGE</u>	<u>PROVIDER</u>	<u>DATE OF SERVICE</u>	<u>EXPENSE</u>
006001-20	John Hood, M.D.	09/25/02	16,000.00
		09/30/02	75.00
		10/05/02	1,675.00
		10/15/02	n/c
		10/18/02	90.00
		10/25/02	n/c
		11/01/02	n/c
		11/06/02	n/c
		11/22/02	n/c
		12/06/02	n/c
		12/27/02	n/c
		02/04/03	45.00
		02/17/03	3,400.00
		02/21/03	n/c
		02/28/03	n/c
		03/28/03	n/c
		04/21/03	3,400.00
		04/29/03	n/c
		07/22/03	90.00
		08/19/03	90.00
		09/17/03	45.00
		10/10/03	45.00
		10/17/03	n/c
		12/08/03	13,800.00
		12/15/03	130.00
		12/23/03	n/c
		12/31/03	n/c
		01/30/04	45.00
		04/07/04	90.00
		05/03/04	1,000.00
		05/11/04	35.00
		07/13/04	45.00
		09/21/04	90.00
		12/22/04	90.00
		02/16/05	45.00
		03/07/05	1,320.00
		03/16/05	n/c
		04/27/05	n/c
		08/24/05	165.00
		01/10/06	90.00
		01/30/06	3,300.00
		02/07/06	n/c
		04/19/06	n/c
007001-06	Erie Pathology	09/26/02	326.00
		10/07/02	50.00
		04/21/03	215.00
		03/07/05	100.00

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<u>PAGE</u>	<u>PROVIDER</u>	<u>DATE OF SERVICE</u>	<u>EXPENSE</u>
008001-35	Helpmates Inc.	10/07/02 thru 02/26/04	44,171.25
		03/2004	1,332.00
		04/2004	468.00
		05/2004	1,629.00
		06/2004	1,098.00
		07/2004	1,026.00
		08/2004	1,089.00
		09/2004	900.00
		10/2004	936.00
		11/2004	1,102.50
		12/2004	882.00
		01/2005	801.00
		02/2005	837.00
		03/2005	1,332.00
		04/2005	828.00
		05/2005	486.00
009001-02	Counseling Services Center	10/17/02	95.00
		11/04/02	85.00
		11/11/02	85.00
		11/18/02	85.00
		12/02/02	0.00
010001-05	Hamot Surgery Center	04/21/03	3,640.00
		05/03/04	3,922.00
		03/07/05	1,299.00
		01/30/06	1,782.00
011001-09	Great Lakes Home Healthcare	10/16/02 thru 12/26/02	8,572.91
012001-05	West-Ten Podiatry Centre, Inc. (Chris Nelson DPM)	08/12/04	111.00
		08/19/04	1,326.00
		09/02/04	70.00
		09/16/04	44.00
013001-06	Hand and Arthritis Rehab	09/28/04	400.00
		11/15/04	471.00
		02/07/06	153.00
		02/28/06	77.00
		03/24/06	121.00
		04/24/06	113.00
014001-02	Exogen	04/15/04	3,237.80

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<u>PAGE</u>	<u>PROVIDER</u>	<u>DATE OF SERVICE</u>	<u>EXPENSE</u>
015001-03	Prescriptions (Rite Aid)	10/07/02 thru 05/03/04	788.00
016001-02	Mariano Loveranes, M.D.	11/07/02 11/14/02 02/24/03	75.00 75.00 75.00
017001-02	Susan Kaufman, D.O.	02/10/04	80.00
018001-03	Ching Wu Hou, M.D.	01/26/06 03/15/06	150.00 95.00
019001-02	Erie Women's Health Partners (Francis Tseng, M.D.)	07/07/05	115.00
020001-03	Corry Memorial Hospital	01/27/06	66.00
Total Medical Expenses to Date			\$240,363.72

Initial 03/18/04-dlq
Updated 05/17/06-dlq

EXHIBIT “B”

**KNOX
McLAUGHLIN
GORNALL
& SENNETT**

A Professional Corporation

120 West Tenth Street
Erie, Pennsylvania 16501-1461
814-459-2800
Fax 814-453-4530
www.kmgslaw.com

Richard E. Bordonaro
Direct Dial Number
814-459-9886 Ext. 286
rbordonaro@kingslaw.com

May 19, 2006

Via fax 833-9415 and U.S. mail

RICHARD H. ZAMBOLDI
JACK M. GORNALL
HARRY K. THOMAS
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JAMES T. MARNEN
MICHAEL J. VIGNOSKY
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R. FERRIN BAKER
MARK S. MUDUSZEWSKI
CARL N. MOORE
DAVID M. MOSIER
THOMAS A. TURITZA
GUY C. FUSTINE
RICHARD E. BORDONARO
BRIAN GLOWACKI
JOHN O. DODICK
FRANCIS J. CLEMENSIC
TIMOTHY M. SENNETT
WILLIAM C. WAGNER
PATRICIA K. SMITH
MARK T. WASSBELL
RICHARD A. LANZILLO
JOANNA K. BUDDS
PETER A. FENTZ
MARK G. CLAYPOOL
THOMAS C. HOPPMANN
MARK J. KUCHAR
CHRISTOPHER J. SHWOTT
TIMOTHY M. ZIEZULA
JENNIFER E. GORNALL-ROUCH
MARK A. DENLINGER
JEROME C. WEGLEY
TRACEY D. BOWES
NEAL R. DEVLIN
NADJA A. HAVARD

Barbara J. Welton, Esquire
2530 Village Common Drive, Suite B
Erie, PA 16505

RE: Claim No.: W8902-22438
Employer: Corry Manufacturing Co.
Employee: Tina Lindquist Ossa
D/Loss: 09/25/02

Dear Ms. Welton:

As you requested, I am faxing you a copy of the PMA computer run setting forth the amount of its subrogation lien to date. Obviously, this amount will continue to grow since your client receives ongoing weekly indemnity benefits, as well as reasonable, necessary and causally related medical payments. As of Friday, May 19, 2006, however, the total amount of indemnity paid to date is \$50,146.70 and medical is \$199,739.57, for a total Section 319 subrogation lien of \$249,886.27. PMA continues to assert its subrogation rights, in full, over any recovery received by your client in her third party action(s). I trust you and Atty. Hartman will continue to keep me updated regarding the status of the pending third-party case.

Please call if there is anything further you require. Thank you.

OF COUNSEL:
WILLIAM C. SENNETT
EDWIN L. D. MCKEAN

Very truly yours,

KNOX McLAUGHLIN GORNALL &
SENNETT, P.C.

By: 

Richard E. Bordonaro

REB:tss
Enclosure
672281

Page: 1 Document Name: untitled

WORKERS' COMP PAYMENT DETAIL INFORMATION

12:44:53

----- 98 EXPENSES ----- PAGE 034 OF 034 -----
CLAIM NUMBER : W 89 02 22438 POLICY NUMBER: 200200 122954J
INJURED'S NAME: TINA LINDQUIST-OSS CORY MANUFACTURING CO.

F C	FORM NUMBER	RECORD DATE	CHECK NUMBER	CHECK DATE	LE CD	PAID AMOUNT	CR CD	I R S N U M B E R	9

			SUBTOTAL COMP - (LC 1 THRU 6, 20, 21)				50,146.70		
			SUBTOTAL COMP - SUPPLEMENTAL (LC 22)				.00		
			SUBTOTAL COMP - VOC/REHAB (LC 50, 51, 52, 53)				.00		
			SUBTOTAL MED - (LC 80, 81)				199,739.57		
			SUBTOTAL ANN - (LOSS LINE 40)				.00		
			SUBTOTAL EXP - (LOSS LINE 98)				18,531.63		
	G R A N D T O T A L (EXCL. ANNUITY)						268,417.90		
	CASH CREDIT CODE 9 TOTAL						.00		
	GRAND TOTAL (EXCL. ANNUITY & CR CODE 9)						268,417.90		

ENTER=CONTINUE

PF5=FULL PRINT PF6=CHK HISTORY CLEAR=EXIT

Date: 5/19/2006 Time: 12:44:53 PM

05/19/2006 FRI 14:58 [TX/RX NO 8075]

EXHIBIT “C”

FORENSIC HUMAN RESOURCES

413 Sylvania Drive
Pittsburgh, PA 15229

Phone: (412) 260-8000

Fax: (412) 364-7221

November 11, 2005

Mr. Dallas W. Hartman, Esq.
Dallas W. Hartman, PC
2815 Wilmington Road
New Castle, PA 16105

Dear Mr. Hartman:

This report has been prepared and is submitted in response to your request for an economic loss evaluation in the case of your client, Tina Lindquist Ossa.

You asked that we become familiar with your client's background and current circumstances in order to provide an opinion as to the labor economic effects as a result of a workplace accident on September 25, 2002. We interviewed Ms. Ossa and reviewed her educational background and work history. We also reviewed the following documents:

- Discharge summary from Hamot Medical Center, dated October 7, 2002;
- Discharge summary from Hamot medical Center, dated December 12, 2003;
- Copy of transcript of Ms. Lindquist Ossa's deposition conducted June 28, 2005; and,
- Pennsylvania Department of Labor, Bureau of Workers' Compensation Form LIBC-495

Tina Lindquist Ossa was born June 24, 1982, and is currently 23 years old. She graduated from Corry Area High School in 2000. After graduation, she started work at a Pizza Hut but after five months, she changed jobs and began work at Corry Manufacturing. She earned \$7.13 per hour, \$14,830 per year. She also received employee benefits, including medical insurance, which we estimate have an average value of 29.6% of her wages ("*Employer Costs for Employee Benefits – June 2005*," US Department of Labor, Bureau of Labor Statistics, USDL 05-1767, September 16, 2005).

Ms. Lindquist Ossa was involved in a workplace accident on September 25, 2002, when she suffered a crush injury to both hands. The October 7, 2002, discharge summary diagnosis was "Crush injury to bilateral hands with amputations of the index, long, ring and small fingers of bilateral hands." The ring and middle fingers of the right hand were reattached. On December 8, 2003, Ms. Ossa underwent an additional surgery at which time a toe from her right foot was transferred to her left hand. She indicated that she has had eleven or twelve surgeries to date.

Ms. Lindquist Ossa is concerned about the impact her physical restrictions will have upon her ability to earn a living. She will no longer be able to work in a job that requires manual dexterity, nor will she be able to work in a sedentary position that requires keyboarding skills, without

*Expert Witness in Matters of Employability, Lost Earnings
and Diminished Earning Capacity*

Tina Lindquist Ossa

Page 2

adaptive technological assistance. Also, with her physical restrictions, she will face a number of obstacles in a job search, among them is the fact that "[a]nother possible explanation for the low employment rate [of people with disabilities] is that employers are reluctant to hire people with disabilities because of the perceived risk associated with hiring an individual who may require costly supports or lag behind in productivity" (Bricourt, John C and Bentley, Kia I, "Disability Status and Perceptions of Employability by Employers," Social Work Research, Vol 24, no 2, June 2000, pp 87-95.). The US Census Bureau, using data from the 2000 Census, shows that, in Pennsylvania, 30.2% of those women with a physical disability between 21 and 64 years old are employed and that only 17.2% worked full-time year-round in 1999 (U S Census Bureau, *Disability Status of the Civilian Noninstitutionalized Population by Sex and Selected Characteristics for the United States and Puerto Rico 2000 (PHC-T-32)*. In Erie County, PA, 7.2% of the women ages 21 to 64 report a physical disability and of that number, only 31.2% were employed (Houtenville, Andrew J. 2005. "Disability Statistics in the United States" Ithaca, NY: Cornell University Rehabilitation Research and Training Center on Disability Demographics and Statistics (StatsRRTC). www.disabilitystatistics.org Posted April 4, 2005) The CWIA publication, "Summary of Pennsylvania UC Covered Employment by County and Industry, 1st Quarter, 2005." shows that employment in Erie County grew by 2.1% from the previous year with the majority of that employment growth in the mining (42.0%), transportation (17.0%) and certain manufacturing industry segments (Beverage (14.8%), Petroleum and Coal Products (73.7%) and Machinery Manufacturing (23.5%))

These data are general in nature, addressing a wide range of disabilities and the impact on employment. They do not focus on a specific type of work disability. The most specific study on how injuries impact earning capacity was published by the US Department of Veteran's Affairs. *The Code of Federal Regulations, 38 Part 4* contains a Schedule of Disability Ratings in which the VA rates the impact on earning capacity that a particular injury is projected to have. The CFR percentage ratings "represent as far as can practicably be determined the average impairment in earnings capacity resulting from such diseases and injuries and their residual conditions in civil occupations" (§4.1) Amputation of multiple fingers (§4.71A, Code 5131) carries a loss rating of 80% (d) of that section states:

Amputation or resection of metacarpal bones (more than one-half the bone lost) in multiple finger injuries will require a rating of 10 percent added to (not combined with) the ratings, multiple finger amputations, subject to the amputation rule applied to the forearm

The New Worklife Expectancy Tables, Revised 2002, (Vocational Econometrics, Inc., Louisville, KY, 2002) cites the future worklife expectancy of a female who graduated high school, age 23, who is unimpaired, that is with no work disability, as 30.3 years

In calculating Ms. Lindquist-Ossa's future lost earnings capacity, we take into account the fact that she was at the beginning of her career and that this career opportunity was eliminated. Had she been able to continue to work in manufacturing, it is reasonable to expect that her wages would increase over the course of her worklife expectancy. To reflect that increase in her knowledge, skills and ability and the resultant increase in wages she would have enjoyed, we

Tina Lindquist Ossa

Page 3

used data from the Pennsylvania Department of Labor and Industry website, <http://www.paworkstats.state.pa.us/>, that show the median wage for employees in the manufacturing segment of the Erie County economy is \$12.93 per hours (\$26,897 per year) Another scenario to consider is that Ms. Lindquist-Ossa may move to other locations within Pennsylvania to pursue better paying job opportunities The median wage for the manufacturing sector in the Commonwealth is \$30,948 per year

Past Lost Income: (September 25, 2002 – November 3, 2005)

Wages: (\$14,830 X 3 1 years)	\$46,057
Benefits: (\$46,057 X 29.6%)	<u>\$13,633</u>
Total past lost income:	\$59,689

Future Lost Earnings Capacity:

Median manufacturing wage in Erie County:
Wages: (\$26,897 X 30 3 years) \$814,979

Loss rating: (\$814,979 X 80%)	\$651,983
Lost benefits: (\$651,983 X 29.6%)	<u>\$192,987</u>
Total future lost earnings capacity:	\$844,970

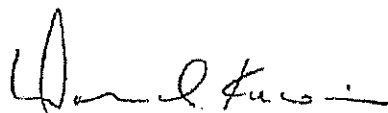
Median manufacturing wage in Commonwealth of Pennsylvania:
Wages: (\$30,948 X 30.3 years) \$937,724

Loss rating: (\$937,724 X 80%)	\$750,180
Lost benefits: (\$750,180 X 29.6%)	<u>\$222,053</u>
Total future lost earnings capacity:	\$972,233

Ms. Lindquist Ossa's total lost income, both past lost wages and benefits and future lost earnings capacity, is in the range \$904,660 to \$1,031,922. to a reasonable degree of professional certainty.

We reserve the right to amend this report should additional information be made available.

Very truly yours,



Donal F. Kirwan, SPHR

EXHIBIT “D”



Hand, Microsurgery and Reconstructive Orthopaedics, LLP

John D. Lubahn, MD, FACS
Mary Beth Cermak, MD
John M. Hood, MD
D. Patrick Williams, DO

December 12, 2005

Dallas W. Hartman, Esquire
2815 Wilmington Road
New Castle, PA 16105

300 State Street, Suite 205
Erie, PA 16507

RE: Tina Lindquist Ossa

Dear Attorney Hartman:

Phone: 814/456-6022
FAX: 814/ 456-7040
e-mail: hmro@erie.net

My original diagnosis of Tina on the day that I first saw her was amputations of both hands of her index, long, ring and small fingers both left and right hand

Board Certified
Specialty Trained

The course of her treatment was, initially, several hours of surgery under general anesthetic for an attempt at replantation of multiple digits. Out of the mangled mess of digits that we were given we attempted to replant four of them two on each hand. Out of those the two digits on the left hand, I believe, survived and the two digits on the opposite hand did not survive. She was in the hospital for several weeks. She had blood transfusions and multiple operations for debridement of the necrotic tissues.

She was home as an outpatient and under direct care and needed 24 hour care because of the inability of taking care of herself since both hands were severely involved. She had quite a bit of pain and discomfort throughout this time frame, which we treated, with oral analgesics. As the healing continued and signs of bony fusion took place we were able to start increasing the activity levels of the hands.

It was soon evident, however, that the hand in which the digits failed to survive needed more length to make it a somewhat reasonable hand. In an effort to improve function we proceeded with a second toe to third metacarpal transfer. This, again, was several hours of surgery, about 6 to 8 as I recall, requiring several days of inpatient hospitalization, significant pain and potentially risky anticoagulation to maintain the viability of the transplanted toe to the hand. This fared reasonably well except for failure of the bone to

Dallas W. Hartman, Esquire
RE: Tina Lindquist Ossa
December 12, 2005
Page 2

heal at which point we proceeded with procedures to try to encourage and entice the bone to heal. This finally was successful.

She has, at this point, short digits on the one hand in the long and ring position which have poor flexibility but can be used in gross grasping. No fine manipulative maneuvers are really possible with this hand and this is the better of her two hands. The contra lateral side having the toe to hand transfer is somewhat useful for activities requiring a small amount of pinch force in a relatively small size of objects, because anything too large does not fit between the span of her thumb and toe.

She is going to have severe limitations in her ability to perform even daily activities such as washing herself and clothing herself will be an arduous chore and difficult in the form of having difficulty zippering, buttoning, and tying.

She may need further surgical intervention for the possibility of either a bone lengthening of the remnant of the index finger of the hand that has the toe transposed or the possibility of another second toe to hand transfer to try to improve the power on that hand.

If those are the case, the cost of those surgeries will be in the \$10,000.00 to \$20,000.00 dollars category for physician cost and probably close to a \$100,000.00 dollars or so for cost of intensive care units and hospital stays, medication and such.

I do not believe that she will be prone to arthritic conditions secondary to this per se, because she doesn't have any fingers or joints associated with those fingers. Nor is she capable of performing activities to the level to where out the joints in a significantly quickened fashion.

She also has significantly lost her ability to perform gainful employment activities at her level of education. She has probably lost close to 70% of her

Dallas W. Hartman, Esquire
RE: Tina Lindquist Ossa
December 12, 2005
Page 3

ability to use the upper extremities in an effective fashion secondary to her bilateral multiple amputations.

Sincerely,


John M. Hood, M.D.

JMH/bas

Hand Microsurgery and Resconstructive Orthopaedics, LLP
300 State Street, Suite 205 Erie, Pennsylvania, 16507
Phone (814) 456-6022 Fax (814) 456-7040
Email: hmro@erie.net

John D. Lubahn, MD, FACS
John M. Hood, MD

Mary Beth Cermak, MD
D. Patrick Williams, DO

February 21, 2006

Dallas W. Hartman, Esquire
2815 Wilmington Road
New Castle PA 16105

RE: Tina Lindquist-Ossa

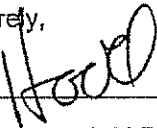
Dear Attorney Hartman:

My opinions in my previous letter dated December 12, 2005 were delivered within a reasonable degree of medical certainty.

In regard to what effect the loss of eight fingers has on Tina Lindquist's life; with this severe nature of her loss and the incomplete return of function of those parts that we were able to save, she has marked difficulty with the simplest tasks. Opening a door is a very difficult, turning a key is difficult, brushing her teeth, trying to get a small cap off of the tube and then holding the toothbrush took months for her to learn how to do. Things like buttons are nearly impossible for her to do. Tying her shoes is something that is extremely difficult to do due to the extreme nature of the loss that she has sustained with her hands. Doing anything that requires any amount of reasonable degree of force with something along the lines of mixing batter for brownies is extremely difficult because she cannot grasp and pull a spoon through a thick batter. Taking care of a child; the fine snaps and small buttons are going to be extremely difficult if not impossible for her to deal with and to function with a small baby. These are the types of things that most of us take for granted, but in this case are very difficult if not impossible for her to do on her own.

These opinions are given within a reasonable degree of medical certainty.

Sincerely,



John M. Hood, M.D.

JMH/bas

EXHIBIT “E”



Triodyne Inc.

Consulting Science - Safety Philosophy & Technology

666 Dundas Road, Suite 103, Northbrook, IL 60062-2702

(847) 677-4730 FAX: (847) 647-2047

e-mail: info@triodyne.com

www.triodyne.com

February 13, 2006

Dallas W. Hartman
Dallas W. Hartman PC
2815 Wilmington Rd.
New Castle, PA 16105

Re: Lindquist v. Heim

Mr. Hartman:

Pursuant to your request we have reviewed and analyzed the materials provided to us in reference to the above captioned matter. Our initial opinions are contained in this report.

I. Materials Reviewed

- ANSI B11.3-1973
- ANSI B11.3-1982
- ANSI B11.3-2002
- ANSI B11.1-1971
- ANSI B11.1-1982
- Deposition of Tina Lindquist
- Deposition of Anthony Mase Jr.
- Deposition of Zygmund Zajdel
- Answers to Plaintiff's Interrogatories - Second Set and
- Request For Production of Documents - Second Request
- Heim Instructions and Parts Book
- Linemaster Product Literature/Catalogs
- Heim Product Literature
- Photographs
- Videotape

In addition to review of materials, Triodyne has completed an inspection of the Heim press brake as well as conducted footswitch experiments.

II. Accident Description

At the time of her accident, Ms. Tina Lindquist was the operator of a Heim Model 70-6 press brake at Corry Manufacturing. The operation being performed was the

SAFETY SCIENCE:

Triodyne Inc.

(Est. 1959)

Chicago

Ralph L. Buxtel

Colores G. W.

Departments

Quality Systems

Human Services

Information Products

Expert Witness Center (ETC)

Graphic Communications

Training and Editorial Services

Vehicle Laboratory

Business Systems

Facility Management

Model Laboratory

2721 Asson Lane

Wilmette, IL 60091-2101

CONSTRUCTION:

Triodyne-Wangler

Construction Company Inc.

(Est. 1980)

656 Dundas Road, Suite 103

Northbrook, IL 60062-2702

(847) 677-4730

FAX: (847) 647-2047

President

Heidi L. Buxtel

SAFETY PRODUCTS:

Triodyne Safety

Systems, L.L.C.

(Est. 1980)

656 Dundas Road, Suite 103

Northbrook, IL 60062-2702

(847) 677-4730

FAX: (847) 647-2047

Owner/President

Ralph L. Buxtel

Phyllis L. Buxtel

Jeff L. Buxtel

President

Walter W. Wanic

SAFETY RESEARCH:

Institute for Advanced

Safety Studies

(Est. 1984)

656 Dundas Road, Suite 103

Northbrook, IL 60062-2702

(847) 677-4730

FAX: (847) 647-2047

Chairman

Ralph L. Buxtel

bending of a perforated exhaust piece about a mandrel. By mandate of Corry Manufacturing, this operation required the use of the Heim-supplied footswitch rather than the hand controls retrofitted by the employer, and also required that the operator use his or her hands to fit the stock piece to the mandrel. Footswitch control is selected by use of a supervisor's key.

It was during this hand-fitting of the stock piece that Ms. Lindquist's foot inadvertently and unintentionally entered the footswitch and activated the Heim press brake, causing devastating injury to Ms. Lindquist's hands.

III. Identification

The press brake has been identified as a Heim Model 70-6, Serial 2176, sold in 1978 to HB Machinery and shipped to Avco Lycoming.

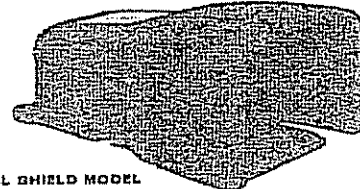
The manual for the subject machine illustrates a Linemaster footswitch, which, based upon the interrogatories/document production of Heim is a Model 532-SWH, a Hercules Heavy Duty footswitch with a "Full Shield." This is consistent with photographs of the subject footswitch after the accident.

Photographs taken of the accident footswitch illustrate a Linemaster footswitch which is not constructed with a safety gate. It is constructed with an antitrip treadle mechanism, a latch that requires a certain foot insertion into the switch to depress the pedal. Figure 1 below is a page from the 1977 Linemaster catalog which illustrates the Linemaster model shipped by Heim and used by Ms. Lindquist at the time of her accident.

HERCULES Heavy Duty Foot Switch



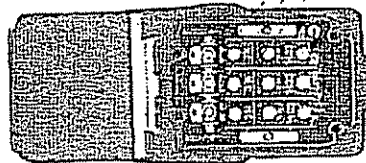
WITHOUT GUARD
Weight Approx. 6 1/2 lbs



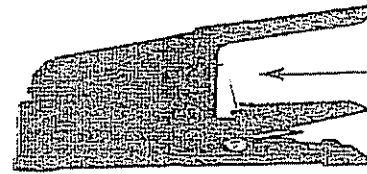
FULL SHIELD MODEL
Weight Approx. 8 lbs

*Shielded cover cast aluminum

ADJUSTING SCREWS



EASY TO WIRE AND ADJUST



MAINTAINED LATCH UNDER GUARD

- ▷ Driptight ▷ Dusttight
- ▷ Watertight ▷ Oiltight
- NEMA Types 2, 4 & 13

DIMENSIONS: 8 1/4" x 4 1/4" x 4 1/2"

Weight Approx. 7 1/2 lbs

* SHIELD cover available for field installation on standard models. Catalog No. 534-07, painted alert orange.

The rugged cast iron enclosure has sufficient weight to keep the switch from sliding across the floor when being operated. All Hercules switches have a 3/4"-14 pipe thread conduit opening. Oiltight-watertight models have a neoprene cover gasket, plus a seal around the activating shaft. Separate #8 ground screw provided in all models. Alert orange finish. In all Maintained Contact Models the release is accomplished by simply pressing the latch with a light forward movement of the toe. This release is placed under the safety guard so falling objects cannot easily release it. In the two and three stage switches the sequence of latching can be selective if desired. In the standard models they are progressive.

SPECIFICATIONS WARNING See page 2 Dual 3/4"-14 pipe thread conduit opening models available.

	OILTIGHT-WATERTIGHT			STAGE	CIRCUIT	ELECTRICAL RATINGS	COMMENTS
	FULL SHIELD	"O" SHIELD	WITHOUT GUARD				
(UL) (SF)	531-SWH 571-DWH	531-SWH 571-DWH	531-SWH 571-DWH	Single	SPDT	70 Amps 175-250 VAC 1 HP 125 250 VAC Heavy Duty 250 VAC Max	Simple start and stop foot switch. Can be wired H.O., H.C., or SPDT.
(UL) (SF)	532-SWH 572-DWH	532-SWH 572-DWH	532-SWH 572-DWH	Single	DPDT		DPDT switch can also be adjusted to one circuit operates before the other.
(UL) (SF)	533-SWH 573-DWH	533-SWH 573-DWH	533-SWH 573-DWH	Single	TRDT		TRDT switch can also be adjusted to 1 or 2 circuits operate before the 3rd.
(UL) (SF)	534-SWH 574-DWH	534-SWH 574-DWH	534-SWH 574-DWH	Two	SPDT		Distinct "feet" between the two stages. Each stage SPDT.
(UL) (SF)	535-SWH 575-DWH	535-SWH 575-DWH	535-SWH 575-DWH	Three	SPDT	15 Amps 125-250 VAC 1/2 HP 125 VAC 1 HP 250 VAC Heavy Duty 250 VAC Max	Distinct "feet" between the three stages. Each stage SPDT.
(UL) (SF)	536-SWH 576-DWH	536-SWH 576-DWH	536-SWH 576-DWH	Single	SPDT DU*		See comments above for adjustments and operational characteristics of similar models.
(UL) (SF)	537-SWH 577-DWH	537-SWH 577-DWH	537-SWH 577-DWH	Single	DPDT DU*		*DU Double Break models have (4) four terminal instant stop switches and must be wired to equal voltage sources and the same polarity. The loads should be on the same side of the line.
(UL) (SF)	538-SWH 578-DWH	538-SWH 578-DWH	538-SWH 578-DWH	Four	SPDT DU*		

S Denotes MOMENTARY CONTACT—Press to Start—Release to Stop.
O Denotes MAINTAINED CONTACT—Press to Start—Press Latch to Stop.

9

Oversize "O" SHIELD models available to accept oversized safety shoes and metatarsal foot guards.

Figure 1: The 1977 Hercules Heavy Duty Footswitch

IV. The Linemaster Safety Footswitch

The Linemaster Switch Corporation introduced a safety footswitch for sale as a special order item in 1976. By May 1977, the safety footswitch was listed as a standard catalog item and consisted of the following features:

- A shield that covered the top and sides of the footswitch and came in two sizes to accommodate large workshoes.

- Anti-trip treadle latch mechanism that latches the pedal against activation by shallow insertions.
- A safety gate that must be raised to permit foot insertion.

The Anti-Trip Foot Control with Gate, which was advertised to prevent accidental activation, is illustrated at the top right in Figure 2, which depicts a page from the 1977 Linemaster catalog. As seen by the page numbers, Figure 2 is the page directly preceding the page shown in Figure 1.

LINEMASTER[®]

ANTI-TRIP FOOT CONTROL advanced design prevents Accidental Actuation

PATENT PENDING

UL **SP**
ALL MODELS UL & CSA LISTED

PATENTED

- New heavy duty foot switch features an anti-trip treadle mechanism that prevents accidental actuation through unintentional stepping on foot treadle.
- Will withstand sudden shock force from kicking or dropping. Tested for 3 foot drops on cement floor without actuation of switch contacts.
- Switch operation requires that the latch trip lever be released prior to depressing the foot treadle. An in-line foot pressure is applied to the latch trip lever located at the rear of the foot treadle.
- Smooth trip lever release and treadle depression motion results in good rate of operation.
- Complies with Occupational Safety & Health Act provisions for full shielding of foot controls.
- Oversize "O" Shield models accept oversized safety shoes and metal-toe foot guards.
- Dual 1/2" - 14 pipe thread conduit opening models available.

Painted All-Orange
Dual mechanism and springs for treadle return and latching.
It's 1/2" pipe thread conduit opening.
Antiskid rubber feet and 3 holes for rigid mounting to floor or equipment.
Dipswitch, Nightlight, Nightlight, Nightlight
NEMA types 2, 4 & 13
Dimensions 9" x 5 1/2" x 4 1/2"
Weight - Approximately 7 lbs

EXAMPLE OF CIRCUIT DESCRIPTIONS		
CIRCUIT	TREADLE UP	TREADLE DOWN
SPDT		
SPDT DB (Double Break)		

SPECIFICATIONS **WARNING** See page 2

FULL SHIELD	"O" SHIELD	WITH GATE	STAGE	CIRCUIT	ELECTRICAL RATINGS & COMMENTS
511-A	511-BH	511-UG	Single	SPDT	20 Amps 125-250 VAC 1 HP 125-250 VAC Heavy Pilot Duty 250 VAC 15A
511-B2*	511-B20*	511-B2G*	Single	DPDT	
511-B2A	511-B2GA	511-B2GA	Two	SPDT	
511-B3	511-B30	511-B3G	Single	SPDT DB1	15 Amps 125-250 VAC 1/2 HP 125 VAC 1 HP 250 VAC Heavy Pilot Duty 250 VAC 15A. Must be wired to equal voltage sources and the same polarity. The leads should be on the same sides of the line.
511-B4*	511-B40*	511-B4G*	Single	DPDT DB1	
511-B4A	511-B4GA	511-B4GA	Two	SPDT DB1	

*One pole of these models has an adjustable actuating mechanism that enables you to make or break one pole before the other. EXAMPLE: You can break the N.O. Circuit long before you would make an N.C. Circuit in a 511-B2.

Figure 2: The 1977 Anti-Trip Foot Control with Gate Option

In 1977, Linemaster notified the marketplace of their new Anti-Trip models which included safety gates. They did this in their booth at the 1977 Design Engineering Show and they prepared a letter which they sent to their customers on May 31, 1977. These actions were a continuation of their efforts to produce the switch first produced by special order in 1976.

V. History

The Heim press brake which is the subject of the above captioned litigation was manufactured as a General Purpose Mechanical Press Brake in 1978. The machine was designed to be activated by an electric foot control. At the time of manufacture the minimum requirements for the safety of press brakes were set forth in the American National Standard Safety Requirements for the Construction, Care, and Use of Power Press Brakes, ANSI B11.3-1973. This document is the first ANSI standard developed specifically for press brakes. As such, it only addressed mechanical foot pedals. Every illustration in ANSI B11.3-1973 that depicts a foot control has been assembled in Appendix A of this report.

It may be observed in Appendix A that Illustrations 1, 3, 12, 13, and 23 show a horizontal foot treadle shaft that allows the foot pedal to be located anywhere along the bed of the press brake. Illustration 14 indicates that the pedal is both removable and adjustable. Furthermore, a locking lever is depicted that will prevent any activation of the press. A locking pin is shown in Illustration 15 that serves the same purpose as the locking lever.

Paragraph 4.2.4.1.4 from the standard sets out the philosophical position of the industry with respect to accidental activation of foot-pedals:

4.2.4.1.4 Foot-Pedal Actuation Prevention

When a foot pedal is furnished with the press brake, a means shall be provided for preventing any accidental operation of the press brake.

With the explanation E 4.2.4.1.4 next to it as:

E 4.2.4.1.4 Foot-Pedal Actuation Prevention.

Two methods of fulfilling this requirement are:

- (1) Removing the foot pedal and placing it in a safe location
- (2) Providing a locking pin or locking lever, as noted in Illustration 14. These locking mechanisms should be designed to inhibit accidental actuation, but not to allow

locking in the operating position. For additional operator safety in foot-pedal-type operations, it is recommended that the locking device (pin or lever) be used to prevent actuation of the press brake when not in operation.

Illustration 15, in addition to the locking pin, portrays a barrier guard disposed around the foot pedal. The guard serves to minimize accidental activation of the foot control which is called for in paragraph 4.2.4.2.4:

4.2.4.2.4 Foot-Control Actuation Prevention.

The foot control shall be protected so as to inhibit accidental activation by falling or moving objects, or by someone stepping on it. Means shall be provided for manually locking the foot control to inhibit such accidental actuation.

With the accompanying explanation E 4.2.4.2.4:

E 4.2.4.2.4 Foot-Control Actuation Prevention

One way of preventing or inhibiting accidental actuation of the foot control would be to provide a key-operated selector switch. Another way of providing against accidental activation is shown in Illustration 15

As a final observation, Appendix A suggests that the undepressed foot pedals are elevated 5 to 7 inches above the floor surface. This implies that an operator can never walk onto the foot pedal. Vintage 1970 mechanical foot pedals required an activation force between 25 and 40 lbs. Further, the activation stroke of the pedal at that time was between 2 and 3 inches.

In summary, classical press brakes minimized accidental activation of their mechanical foot controls through their high activation force thresholds and large activation displacements coupled with restricted locations near the bed, barrier protection and large elevations above the work/walking surface. Every one of these features were radically compromised by the introduction of electric foot controls. These foot switches were tethered on long electric cords which enabled them to be under foot anywhere in front of the press brake. They present a "hair trigger" with activation resistance between 5 and 12 lbs together with a 1/4 inch activation displacement. The electric foot switch pedal is usually 1 to 1 1/2 inches above the floor which enables most people to walk directly onto the pad. A normal

walking gait lifts the toe from 1 ¼ to 2 ½ inches above the walking surface.

VI. Human Factors Investigation of Accidental Footswitch Activation

To study the characteristics of the Linemaster footswitch that was adopted by Heim, a number of male and female candidates were called upon to adopt resting positions in front of a footswitch that would normally be used for activating a machine, a Linemaster 511-B2.

Specifically, an operator was requested to put his or her right foot into the switch in an activation position while the left foot equilibrated in a position even with the activating foot. This results in an effective activation geometry so that balance can be maintained while activation and deactivation proceeds. In periods where the footswitch is not to be activated, the foot is removed from the footswitch and placed on the working surface while leaving the stabilizing left foot in position. Consequently, two equilibrium positions were developed: a rest equilibrium and an activation equilibrium with the left foot in a fixed position.

To study the propensity of the footswitch for accidental activation, operators were asked to begin in the activation position, step rearward with their right foot to the rest position, and then to move forward from the rest equilibrium position without looking at the footswitch or intending to activate the footswitch. If the switch was activated by this stepping forward, a light was illuminated and counted as an accidental activation.

Five males and five females were tested and videotaped for an arbitrary amount of equilibrium shifts. In 93 forward motions, there were 87 accidental activations.

Using the same method and candidates, a Linemaster 511-BG, a footswitch with a safety gate, was tested. All 96 forward motions were universally unsuccessful in causing an accidental activation.

The subject Heim press brake was unreasonably dangerous because the original Linemaster 532-SWII footswitch which was shipped with the press brake allows accidental activation under a reasonably foreseeable operating profile. On the other hand, the Linemaster switch with the safety gate, of the Anti-Trip CI series, eliminates accidental activation by a blind stepping motion, and would clearly have prevented the injury of Ms. Lindquist.

Recall that Linemaster offered the gated footswitch by special order in 1976, and as a regular catalog item in 1977 while the subject machine was sold by Heim in 1978.

The Heim press brake is not capable of continuous operation and requires the footswitch to be activated in order to cause the machine to cycle. When the operator places a part into the die or removes a part from the die, it is necessary to reach forward, and/or step forward to promote this activity. Unfortunately it is this forward motion that gives rise to accidental activation of the ungated switch at the very time that the hands are in jeopardy.

VII Punch Press vs. Press Brake

Unlike the punch press, the press brake almost always has the workpiece manually set and the finished product removed without the aid of mechanical contrivances. It is reasonably foreseeable to manufacturers of press brakes that the loading and unloading of workpieces will be done by hand.

One of the characteristics of press brakes that differ from punch presses is the notion that very few press brakes have point of operation guards or devices. The standard gives permission to use pullback devices, restraining devices, barrier guards and presence sensing devices. In 1973, at the time the B11.3 standard was written, almost no press brakes were equipped with point of operation devices. Even today these machines are primarily protected by two-hand controls or light curtains when they are compatible with the operation. For this reason, accidental activation of the foot control on press brakes is particularly devastating.

As a historical note, on a properly guarded punch press, accidental activation of a foot control will not lead to an injury.

VIII Accidental Activation

Because machines magnify the strength of humankind, it is imperative that they remain under control. The machine should go only when we want it to go, and should stop and remain stopped when so desired. Obviously, accidental activation of a control violates the basic control philosophy for machines.

The ANSI B11.3-1973 standard is very clear that they want accidental activation eliminated where possible and minimized where elimination is not possible. This notion is entirely consistent with the general field of safety which speaks to this issue. Appendix

B contains annotations from various sources that make it very clear that the safety community wants accidental activation brought under strict control.

IX. "Hands Out Of Die" (HOOD)

It is our understanding that Heim has taken a position that HOOD (Hands Out Of Die) is an effective safety concept. Indeed, an on-product warning sign mounted on the front of the press brake contains the following admonition:

NEVER PLACE ANY PART OF YOUR BODY UNDER THE RAM
OR WITHIN THE DIE AREA

The warning sign also states that it is the employers responsibility to implement this.

In B11.3-1973, the first press brake standard adopted the HOOD philosophy as one of their four objectives. Indeed, this was a general idea proposed throughout the B11 committees with all their respective machinery.

The difficulty in implementing this concept was so overwhelming that the B11.1-1982 standard for power presses placed the following disclaimer in the forward:

The philosophy underlying the 1971 standard was HOOD (Hands Out Of Die) operation. After the adoption of the 1971 standard by ANSI and its incorporation into OSHA regulations, many employers documented an absolute inability to meet the HOOD objective. Accordingly, OSHA in 1974 modified that as a requirement, and this version of the standard incorporates that modification.

The shortcomings of the HOOD philosophy were outlined by OSHA as part of their revocation of HOOD as an OSHA requirement in 1974. For example, excerpts from the Federal Register, Vol. 39, No. 233, on December 3, 1974:

Those supporting revocation of mandatory 'no hands in dies' based their support upon: (1) the lack of statistical evidence showing that 'no hands in dies' is necessary or appropriate to protect employees from point of operation hazards; (2) the availability of safeguarding devices which will protect employees from point of operation hazards, while permitting 'hands in dies'; (3) the additional hazards created by the devices which would be substituted for

manual feeding; (4) the high cost associated with implementing 'no hands in dies'; and (5) the technological infeasibility of 'no hands in dies' on some production runs.

...

This requirement would not have prohibited or prevented employees from actually placing their hands in the point of operation. Indeed, point of operation injuries occur where 'no hands in dies' is in effect

...

In addition to the potential for point of operation injuries which exists even with 'no hands in dies,' additional hazards are created in 'no hands in dies' operations. Thus serious additional pinch points are created by feeding apparatus.

...

Technologically, 'no hands in dies' does not appear to be universally possible in the near future... Therefore, it clearly appears that a universal requirement of 'no hands in dies' would be infeasible.

We also believe that the costs associated with attaining 'no hands in dies' are prohibitive...

It has further been suggested, and we agree that the costs of instituting 'no hands in dies' would make many short production runs economically infeasible...

For the above reasons, we have revoked the requirement of 'no hands in dies.'

In summary, it is reasonably foreseeable that the HOOD philosophy would not have prevented the injury to Ms. Lindquist.

X Conclusions

- A. It can be expected that an operator can accidentally move his or her feet in a trajectory that could inadvertently contact the footswitch. That is, the same motion for deliberate action using the open faced footswitch is easily performed accidentally through a normal forward stepping motion.
- B. The adoption of an electric foot control was a major departure from the mechanical foot pedal which displayed so many important features for minimizing accidental activation. Specifically, mechanical foot pedals operated in a somewhat restricted location close to the bed; they had large activation resistance and required large pedal movements to activate the ram.

The mechanical controls were disposed over 6 inches off of the working surface, minimizing the chance of accidentally walking onto a pedal. These controls could be deactivated by locking levers, locking pins and by physical removal of the pedal itself.

- C. The electric foot controls in general, and specifically the Linemaster full shield model selected by Heim, were tethered on electric cords which allow them to be placed anywhere in front of the press.

The Linemaster 511B2 used in our human factors testing can be characterized as having a 6 ½ lb. activating force and an activating displacement of ¼ inch. The pedal rests 1 ½ inches from the floor.

These combined characteristics make an electric footswitch extremely sensitive to accidental activation.

- D. At the time the subject press brake was delivered, there were gated electric footswitches available on the market specifically intended to prevent accidental actuation. This includes the Linemaster Switch Corporation's Anti Tip Footswitch with Gate.

This protected switch was available two years before the sale of the machine, and could be found in the Linemaster catalog page directly opposite of the switch that was improperly selected by Heim.

Heim elected to continue incorporating the less expensive and less safe foot control into their press brake system.

- E. Human factors experiments conclusively demonstrate the efficacy of a gated Linemaster footswitch.

Head to head comparisons of a Linemaster open front "Full Shield" model and a gated Linemaster safety footswitch indicated a 0% accidental activation rate for the gated control, and a 93.5% accidental activation rate for the ungated model.

- F. The Heim press brake system that was sold in 1978 was defective and unreasonably dangerous and proximately caused the brutal injury suffered by Ms. Tina Lindquist.

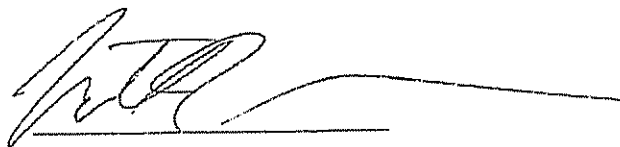
This report contains initial opinions, and we reserve the right to amend this report in the face of further information.

Please do not hesitate to contact Triodyne, Inc. if we can be of further assistance.

Respectfully submitted,

A handwritten signature in cursive script, reading "Ralph L. Barnett". The signature is written in black ink and is positioned above a horizontal line.

Ralph L. Barnett
Professor, Mechanical and
Aerospace Engineering

A handwritten signature in cursive script, reading "Matthew J. Ulmenstine". The signature is written in black ink and is positioned above a horizontal line.

Matthew J. Ulmenstine
Project Engineer



Consulting Scientists - Safety Philosophy & Technology

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SAFETY SCIENCE:
Triodyne Inc.
(Est. 1969)

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Graphic Communications
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Northbrook, IL 60062-2702

February 13, 2006 (Corrected May, 2006)

Dallas W. Hartman
Dallas W. Hartman PC
2815 Wilmington Rd.
New Castle, PA 16105

Re: Lindquist v. Heim

Mr. Hartman:

Pursuant to your request we have reviewed and analyzed the materials provided to us in reference to the above captioned matter. Our initial opinions are contained in this report.

I. Materials Reviewed

- ANSI B11.3-1973
- ANSI B11.3-1982
- ANSI B11.3-2002
- ANSI B11.1-1971
- ANSI B11.1-1982
- Deposition of Tina Lindquist
- Deposition of Anthony Mase Jr.
- Deposition of Zygmund Zajdel
- Answers to Plaintiff's Interrogatories – Second Set and
- Request For Production of Documents – Second Request
- Heim Instructions and Parts Book
- Linemaster Product Literature/Catalogs
- Heim Product Literature
- Photographs
- Videotape

In addition to review of materials, Triodyne has completed an inspection of the Heim press brake as well as conducted footswitch experiments.

II. Accident Description

At the time of her accident, Ms. Tina Lindquist was the operator of a Heim Model 70-6 press brake at Corry Manufacturing. The operation being performed was the

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Triodyne-Wangler
Construction Company Inc.
(Est. 1953)

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Triodyne Safety
Systems, L.L.C.
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Northbrook, IL 60062-2702
(847) 647-9201
FAX: (847) 647-2047

SAFETY RESEARCH:
Institute for Advanced
Safety Studies
(Est. 1984)

666 Dundee Road, Suite 103
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FAX: (847) 647-2047

bending of a perforated exhaust piece about a mandrel. By mandate of Corry Manufacturing, this operation required the use of the Heim-supplied footswitch rather than the hand controls retrofitted by the employer, and also required that the operator use his or her hands to fit the stock piece to the mandrel. Footswitch control is selected by use of a supervisor's key.

It was during this hand-fitting of the stock piece that Ms. Lindquist's foot inadvertently and unintentionally entered the footswitch and activated the Heim press brake, causing devastating injury to Ms. Lindquist's hands.

III. Identification

The press brake has been identified as a Heim Model 70-6, Serial 2176, sold in 1978 to HB Machinery and shipped to Avco Lycoming.

The manual for the subject machine illustrates a Linemaster footswitch with a "Full Shield." This is consistent with photographs of the subject footswitch after the accident.

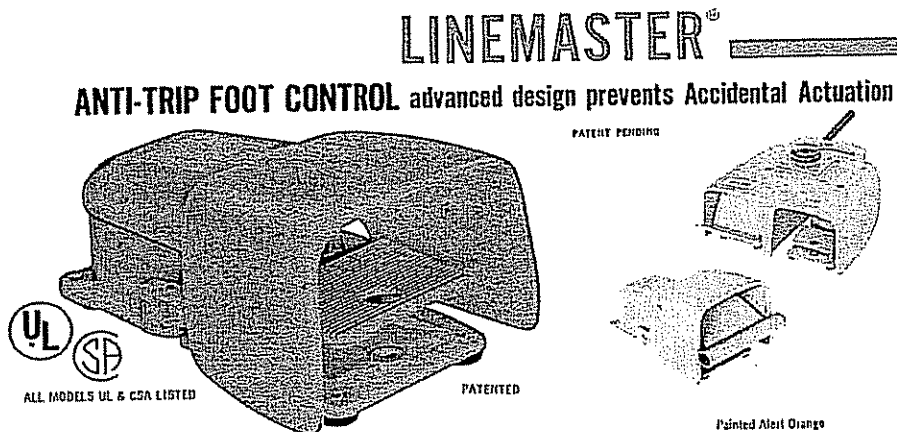
Photographs taken of the accident footswitch illustrate a Linemaster footswitch which is not constructed with a safety gate. It is constructed with an antitrip treadle mechanism, a latch that requires a certain foot insertion into the switch to depress the pedal.

IV. The Linemaster Safety Footswitch

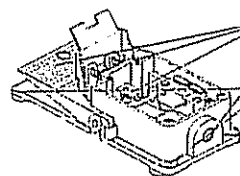
The Linemaster Switch Corporation introduced a safety footswitch for sale as a special order item in 1976. By May 1977, the safety footswitch was listed as a standard catalog item and consisted of the following features:

- A shield that covered the top and sides of the footswitch and came in two sizes to accommodate large workshoes.
- Anti-trip treadle latch mechanism that latches the pedal against activation by shallow insertions.
- A safety gate that must be raised to permit foot insertion.

The Anti-Trip Foot Control with Gate, which was advertised to prevent accidental activation, is illustrated at the top right in Figure 1, which depicts a page from the 1977 Linemaster catalog.



- New heavy duty foot switch features an anti-trip treadle mechanism that prevents accidental actuation through unintentional stepping on foot treadle.
- Will withstand sudden shock force from kicking or dropping. Tested for 3 foot drops on cement floor without actuation of switch contacts.
- Switch operation requires that the latch trip lever be released prior to depressing the foot treadle. An in-line foot pressure is applied to the latch trip lever located at the rear of the foot treadle.
- Smooth trip lever release and treadle depression motion results in good rate of operation.
- Complies with Occupational Safety & Health Act provisions for full shielding of foot controls.
- Oversize "O" Shield models accept oversized safety shoes and metatarsal foot guards.
- Dual 3/4" -14 pipe thread conduit opening models available



Painted Alert Orange

Dual mechanism and springs for treadle return and latching.

1/4" -14 pipe thread conduit opening.

Anti skid rubber feet and 3 holes for rigid mounting to floor or equipment.

Dustlight Dustlight
Waterlight Waterlight
HEMA Types 2, 4 & 13

Dimensions 9" x 5 1/2" x 4 1/2"

Weight—Approximately 7 lbs.

EXAMPLE OF CIRCUIT DESCRIPTIONS		
CIRCUIT	TREADLE UP	TREADLE DOWN
SPDT		
SPDT DD (Double Break)		

SPECIFICATIONS WARNING See page 2

UL (UL) (SF) (UL) (SF) (UL) (SF) (UL) (SF)	FULL SHIELD	O' SHIELD	WITH GATE	STAGE	CIRCUIT	ELECTRICAL RATINGS & COMMENTS
	511-B	511-BD	511-BG	Single	SPDT	20 Amps 125-250 VAC 1 HP 125-250 VAC Heavy Pilot Duty 250 VAC Max.
	511-BZ*	511-BZD*	511-BZG*	Single	DPDT	
	511-BZA	511-BZDA	511-BZGA	Two	SPDT	15 Amps 125-250 VAC 1/2 HP 125 VAC 1 HP 250 VAC Heavy Pilot Duty 250 VAC Max. (Must be wired to equal voltage sources and the same polarity. The load should be on the same sides of the line.)
	511-B3	511-B3D	511-B3G	Single	SPDT DD	
	511-B4*	511-B4D*	511-B4G*	Single	DPDT DD	
	511-B4A	511-B4DA	511-B4GA	Two	SPDT DD	

*One pole of these models has an adjustable actuating mechanism that enables you to make or break one pole before the other. EXAMPLE: You can break the F.O. Circuit first before you would remake an F.C. Circuit in a 511-BZ.

8

Figure 1: The 1977 Anti-Trip Foot Control with Gate Option

In 1977, Linemaster notified the marketplace of their new Anti-Trip models which included safety gates. They did this in their booth at the 1977 Design Engineering Show and they prepared a letter which they sent to their customers on May 31, 1977. These actions were a continuation of their efforts to produce the switch first produced by special order in 1976.

V. History

The Heim press brake which is the subject of the above captioned litigation was manufactured as a General-Purpose Mechanical Press Brake in 1978. The machine was designed to be activated by an electric foot control. At the time of manufacture the minimum requirements for the safety of press brakes were set forth in the American National Standard Safety Requirements for the Construction, Care, and Use of Power Press Brakes, ANSI B11.3-1973. This document is the first ANSI standard developed specifically for press brakes. As such, it only addressed mechanical foot pedals. Every illustration in ANSI B11.3-1973 that depicts a foot control has been assembled in Appendix A of this report.

It may be observed in Appendix A that Illustrations 1, 3, 12, 13, and 23 show a horizontal foot treadle shaft that allows the foot pedal to be located anywhere along the bed of the press brake. Illustration 14 indicates that the pedal is both removable and adjustable. Furthermore, a locking lever is depicted that will prevent any activation of the press. A locking pin is shown in Illustration 15 that serves the same purpose as the locking lever.

Paragraph 4.2.4.1.4 from the standard sets out the philosophical position of the industry with respect to accidental activation of foot-pedals:

4.2.4.1.4 Foot-Pedal Actuation Prevention

When a foot pedal is furnished with the press brake, a means shall be provided for preventing any accidental operation of the press brake.

With the explanation E 4.2.4.1.4 next to it as:

E 4.2.4.1 4 Foot-Pedal Actuation Prevention.

Two methods of fulfilling this requirement are:

- (1) Removing the foot pedal and placing it in a safe location
- (2) Providing a locking pin or locking lever, as noted in Illustration 14. These locking mechanisms should be designed to inhibit accidental actuation, but not to allow locking in the operating position. For additional operator safety in foot-pedal-type operations, it is recommended that the locking device (pin or lever) be used to prevent actuation of the press brake when not in operation.

Illustration 15, in addition to the locking pin, portrays a barrier guard disposed around the foot pedal. The guard serves to minimize accidental activation of the foot control which is called for in paragraph 4.2.4.2.4:

4.2.4.2.4 Foot-Control Actuation Prevention.

The foot control shall be protected so as to inhibit accidental activation by falling or moving objects, or by someone stepping on it. Means shall be provided for manually locking the foot control to inhibit such accidental actuation.

With the accompanying explanation E 4.2.4.2.4:

E 4.2.4.2.4 Foot-Control Actuation Prevention

One way of preventing or inhibiting accidental actuation of the foot control would be to provide a key-operated selector switch. Another way of providing against accidental activation is shown in Illustration 15.

As a final observation, Appendix A suggests that the undepressed foot pedals are elevated 5 to 7 inches above the floor surface. This implies that an operator can never walk onto the foot pedal. Vintage 1970 mechanical foot pedals required an activation force between 25 and 40 lbs. Further, the activation stroke of the pedal at that time was between 2 and 3 inches.

In summary, classical press brakes minimized accidental activation of their mechanical foot controls through their high activation force thresholds and large activation displacements coupled with restricted locations near the bed, barrier protection and large elevations above the work/walking surface. Every one of these features were radically compromised by the introduction of electric foot controls. These foot switches were tethered on long electric cords which enabled them to be under foot anywhere in front of the press brake. They present a "hair trigger" with activation resistance between 5 and 12 lbs together with a ¼ inch activation displacement. The electric foot switch pedal is usually 1 to 1 ½ inches above the floor which enables most people to walk directly onto the pad. A normal walking gait lifts the toe from 1 ¼ to 2 ½ inches above the walking surface.

VI. Human Factors Investigation of Accidental Footswitch Activation

To study the characteristics of the Linemaster footswitch that was adopted by Heim, a number of male and female candidates were

called upon to adopt resting positions in front of a footswitch that would normally be used for activating a machine, a Linemaster 511-B2.

Specifically, an operator was requested to put his or her right foot into the switch in an activation position while the left foot equilibrated in a position even with the activating foot. This results in an effective activation geometry so that balance can be maintained while activation and deactivation proceeds. In periods where the footswitch is not to be activated, the foot is removed from the footswitch and placed on the working surface while leaving the stabilizing left foot in position. Consequently, two equilibrium positions were developed: a rest equilibrium and an activation equilibrium with the left foot in a fixed position.

To study the propensity of the footswitch for accidental activation, operators were asked to begin in the activation position, step rearward with their right foot to the rest position, and then to move forward from the rest equilibrium position without looking at the footswitch or intending to activate the footswitch. If the switch was activated by this stepping forward, a light was illuminated and counted as an accidental activation.

Five males and five females were tested and videotaped for an arbitrary amount of equilibrium shifts. In 93 forward motions, there were 87 accidental activations.

Using the same method and candidates, a Linemaster 511-BG, a footswitch with a safety gate, was tested. All 96 forward motions were universally unsuccessful in causing an accidental activation.

The subject Heim press brake was unreasonably dangerous because the original Linemaster footswitch which was shipped with the press brake allows accidental activation under a reasonably foreseeable operating profile. On the other hand, the Linemaster switch with the safety gate, of the Anti-Trip G series, eliminates accidental activation by a blind stepping motion, and would clearly have prevented the injury of Ms. Lindquist.

Recall that Linemaster offered the gated footswitch by special order in 1976, and as a regular catalog item in 1977 while the subject machine was sold by Heim in 1978.

The Heim press brake is not capable of continuous operation and requires the footswitch to be activated in order to cause the machine to cycle. When the operator places a part into the die or removes a

part from the die, it is necessary to reach forward, and/or step forward to promote this activity. Unfortunately it is this forward motion that gives rise to accidental activation of the ungated switch at the very time that the hands are in jeopardy.

VII. Punch Press vs. Press Brake

Unlike the punch press, the press brake almost always has the workpiece manually set and the finished product removed without the aid of mechanical contrivances. It is reasonably foreseeable to manufacturers of press brakes that the loading and unloading of workpieces will be done by hand.

One of the characteristics of press brakes that differ from punch presses is the notion that very few press brakes have point of operation guards or devices. The standard gives permission to use pullback devices, restraining devices, barrier guards and presence sensing devices. In 1973, at the time the B11.3 standard was written, almost no press brakes were equipped with point of operation devices. Even today these machines are primarily protected by two-hand controls or light curtains when they are compatible with the operation. For this reason, accidental activation of the foot control on press brakes is particularly devastating.

As a historical note, on a properly guarded punch press, accidental activation of a foot control will not lead to an injury.

VIII. Accidental Activation

Because machines magnify the strength of humankind, it is imperative that they remain under control. The machine should go only when we want it to go, and should stop and remain stopped when so desired. Obviously, accidental activation of a control violates the basic control philosophy for machines.

The ANSI B11.3-1973 standard is very clear that they want accidental activation eliminated where possible and minimized where elimination is not possible. This notion is entirely consistent with the general field of safety which speaks to this issue. Appendix B contains annotations from various sources that make it very clear that the safety community wants accidental activation brought under strict control.

IX. "Hands Out Of Die" (HOOD)

It is our understanding that Heim has taken a position that HOOD (Hands Out Of Die) is an effective safety concept. Indeed, an on-product warning sign mounted on the front of the press brake contains the following admonition:

NEVER PLACE ANY PART OF YOUR BODY UNDER THE RAM
OR WITHIN THE DIE AREA

The warning sign also states that it is the employers responsibility to implement this.

In B11.3-1973, the first press brake standard adopted the HOOD philosophy as one of their four objectives. Indeed, this was a general idea proposed throughout the B11 committees with all their respective machinery.

The difficulty in implementing this concept was so overwhelming that the B11.1-1982 standard for power presses placed the following disclaimer in the forward:

The philosophy underlying the 1971 standard was HOOD (Hands Out Of Die) operation. After the adoption of the 1971 standard by ANSI and its incorporation into OSHA regulations, many employers documented an absolute inability to meet the HOOD objective. Accordingly, OSHA in 1974 modified that as a requirement, and this version of the standard incorporates that modification.

The shortcomings of the HOOD philosophy were outlined by OSHA as part of their revocation of HOOD as an OSHA requirement in 1974. For example, excerpts from the Federal Register, Vol. 39, No. 233, on December 3, 1974:

Those supporting revocation of mandatory 'no hands in dies' based their support upon: (1) the lack of statistical evidence showing that 'no hands in dies' is necessary or appropriate to protect employees from point of operation hazards; (2) the availability of safeguarding devices which will protect employees from point of operation hazards, while permitting 'hands in dies'; (3) the additional hazards created by the devices which would be substituted for manual feeding; (4) the high cost associated with implementing 'no hands in dies'; and (5) the technological infeasibility of 'no hands in dies' on some production runs.

This requirement would not have prohibited or prevented employees from actually placing their hands in the point of operation. Indeed, point of operation injuries occur where 'no hands in dies' is in effect.

...

In addition to the potential for point of operation injuries which exists even with 'no hands in dies,' additional hazards are created in 'no hands in dies' operations. Thus serious additional pinch points are created by feeding apparatus.

...

Technologically, 'no hands in dies' does not appear to be universally possible in the near future.... Therefore, it clearly appears that a universal requirement of 'no hands in dies' would be infeasible.

We also believe that the costs associated with attaining 'no hands in dies' are prohibitive....

It has further been suggested, and we agree that the costs of instituting 'no hands in dies' would make many short production runs economically infeasible....

For the above reasons, we have revoked the requirement of 'no hands in dies.'

In summary, it is reasonably foreseeable that the HOOD philosophy would not have prevented the injury to Ms. Lindquist.

X. Conclusions

- A. It can be expected that an operator can accidentally move his or her feet in a trajectory that could inadvertently contact the footswitch. That is, the same motion for deliberate action using the open faced footswitch is easily performed accidentally through a normal forward stepping motion.
- B. The adoption of an electric foot control was a major departure from the mechanical foot pedal which displayed so many important features for minimizing accidental activation. Specifically, mechanical foot pedals operated in a somewhat restricted location close to the bed; they had large activation resistance and required large pedal movements to activate the ram.

The mechanical controls were disposed over 6 inches off of the working surface, minimizing the chance of accidentally walking onto a pedal. These controls could be deactivated

by locking levers, locking pins and by physical removal of the pedal itself.

- C. The electric foot controls in general, and specifically the Linemaster full shield model selected by Heim, were tethered on electric cords which allow them to be placed anywhere in front of the press.

The Linemaster 511B2 used in our human factors testing can be characterized as having a 6 ½ lb. activating force and an activating displacement of ¼ inch. The pedal rests 1 ½ inches from the floor.

These combined characteristics make an electric footswitch extremely sensitive to accidental activation.

- D. At the time the subject press brake was delivered, there were gated electric footswitches available on the market specifically intended to prevent accidental actuation. This includes the Linemaster Switch Corporation's Anti-Tip Footswitch with Gate.

This protected switch was available two years before the sale of the machine, and could be found in the Linemaster catalog page directly opposite of the switch that was improperly selected by Heim.

Heim elected to continue incorporating the less expensive and less safe foot control into their press brake system.

- E. Human factors experiments conclusively demonstrate the efficacy of a gated Linemaster footswitch.

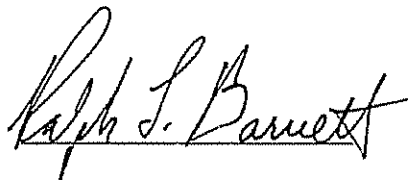
Head to head comparisons of a Linemaster open front "Full Shield" model and a gated Linemaster safety footswitch indicated a 0% accidental activation rate for the gated control, and a 93.5% accidental activation rate for the ungated model.

- F. The Heim press brake system that was sold in 1978 was defective and unreasonably dangerous and proximately caused the brutal injury suffered by Ms. Tina Lindquist.

This report contains initial opinions, and we reserve the right to amend this report in the face of further information.

Please do not hesitate to contact Triodyne, Inc. if we can be of further assistance.

Respectfully submitted,

A handwritten signature in cursive script, reading "Ralph L. Barnett". The signature is written in black ink and is positioned above the printed name and title.

Ralph L. Barnett
Professor, Mechanical and
Aerospace Engineering

A handwritten signature in cursive script, reading "Matthew J. Ulmenstine". The signature is written in black ink and is positioned above the printed name and title.

Matthew J. Ulmenstine
Project Engineer

EXHIBIT “F”

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February 7, 2006

Dallas W. Hartman, Esquire
Law Offices of Dallas Hartman, P.C.
2815 Wilmington Road
New Castle, PA 16105

Re: Tina Lindquist

Dear Mr. Hartman:

The following is our analysis of the economic values of the reduction in household services relative to Tina Lindquist. Ms. Lindquist was seriously injured in a work-related accident on September 25, 2002.

Background

Tina Lindquist was born on June 24, 1982. She is presently 23.7 years of age, with an average statistical life expectancy of an additional 56.8 years (Life Tables, 2002).

Ms. Lindquist had her fingers severed in both hands. She had one finger transplanted in her left hand (from a toe) and two of her right hand fingers were re-attached.

The injuries have had a negative impact on her ability to perform household activities. Specifically, 1) she has to take a break after starting tasks (i.e. vacuuming), 2) her hands start to hurt after she starts an activity, 3) she has difficulty carrying things (laundry baskets), 4) it takes her longer to complete tasks, and 5) completed tasks are not at the pre-accident level (i.e. dishes not as clean).

Methodology

Based on data from The Dollar Value of a Day, the economic value of the reduction in services has been estimated to be in the range of 10 to 15 hours per week until age 65.

Tina Lindquist
Page 2

As of age 65, the reduction in services has been estimated to be in the range of 16 to 24 hours per week. This range assumes that Ms. Lindquist has experienced a 50% to 75% reduction in the ability to perform household services. The values of the reduction in household services have been estimated based on an average hourly rate of \$11.50 (The Dollar Value of a Day, PA Department of Labor and Bureau of Labor Statistics) to the date that Ms. Lindquist will be age 70. The total offset method has been utilized to estimate future household services (Kaczkowski v. Bolubasz).

Summary of Estimates

Based on the methodology discussed and the information provided to date, we have calculated the values of the reduction in household services, relative to Tina Lindquist, to be in the range of \$315,300 to \$473,000.

The calculations and methodology we utilize are consistent with Pennsylvania damage guidelines and our opinions are presented within a reasonable degree of economic certainty.

The following page is a detailed summary table of the estimates. If you have any questions, please contact us

Sincerely,



Andrew G. Verzilli, Ph.D.



Andrew C. Verzilli, M.B.A.

Tina Lindquist

Table 1 : Reduction in Household Services

	<u>50% Reduction</u>	<u>75% Reduction</u>	
Past Services	\$ 20,511	\$ 30,767	9/2002 to Present
Future Services	\$ 294,814	\$ 442,221	To Age 70
Total Reduction	\$ 315,325	\$ 472,988	